## Central Wisconsin Community Action Council, Inc. <u>EPF&A Committee Meeting Minutes</u> January 24, 2014

Present: Bill Gomoll, Dave Singer, Jim Layman, and John Earl

Excused Absence: Muriel Harper

Staff: Fred Hebert, Jim Dahlke, and Donna Lynch

Guests: Renee Greenland, John Wenum, and Charlie Krupa

1. John Earl called the meeting to order and roll call was taken with four members present:

- 2. Motion passed by unanimous vote approving the agenda (with the revision of adding under #12 Bill Gomoll's departure) and minutes of the December 18, 2013 EPF&A Committee Meeting.
- 3. Fred reported that Kathy Radcliff is back working reduced hours for the Home Rehab Program.
- 4. Jim Dahlke presented a report on Weatherization payments received from January 2012 to January 2014 which reflected increases and decreases based on the awards of State funding. He also presented a positive report on the Rep Payee Program. Due to individual client accounts being set up and processing handled through BMO Harris, we are on track for substantial monthly savings on postage, envelopes, checks, and labor. Guardianships are growing with expansion to other counties. Motion passed by unanimous vote to accept the finance report as presented with thanks to Jim for his hard work.
- 5. We are waiting to hear back from Glenville Timberwrights regarding the buy-out Resolution which reflects a buy-out of \$245,000 (\$215,000 within 60 days and \$30,000 collected in escrow to be paid back in not more than 8 years).
- 6. Fred is in the process of viewing properties for location of a Beaver Dam Men's Shelter and project donations have started to come in.
- 7. Committee members reviewed the 2014-2016 Strategic Plan. After discussion, motion passed by unanimous vote recommending full board approval of the 2014-2016 Strategic Plan.
- 8. The EFP&A Committee went into Closed Session by unanimous roll call vote for the purpose of discussing the Executive Director's Performance Evaluation and Compensation. The committee resumed in Open Session.
- 9. Committee members discussed the departure of Bill Gomoll from our board. Motion passed by unanimous vote recommending full board approval of a motion sincerely thanking Bill for all his time and work, and for sharing his great talents with the agency. Bill expressed his sincerest appreciation and how much he will miss the agency.
- 10. Meeting adjourned Next Meeting February 14, 2014